

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
MINUTES  
Hamilton High School Library  
Monday, October 19, 2015**

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6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene to open session no earlier than 6:30 p.m.

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1.0 **OPENING BUSINESS:**

1.1 Call to order and roll call

<input checked="" type="checkbox"/> Tomas Loera, President	<input checked="" type="checkbox"/> Rosalinda Sanchez	<input checked="" type="checkbox"/> Gabriel Leal
<input checked="" type="checkbox"/> Judy Twede, Clerk	<input checked="" type="checkbox"/> Hubert "Wendall" Lower	

2.0 **IDENTIFY CLOSED SESSION ITEMS:**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 **ADJOURN TO CLOSED SESSION:** To consider qualified matters.

1. *Government Code Section 54957.6*, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
2. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. *Government Code Section 54956.9*, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:** Report action taken in closed session (no earlier than 6:30 p.m.).

1. Board President Tomas Loera reported that there was no action taken in closed session.

6.0 **ADOPT THE AGENDA: (M)**

7.0 **COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
  - a. Rosalinda Sanchez reported that she has been attending the girls' volleyball games and they have been doing very well. Sanchez also reported that she attended parent conferences at the elementary.
2. ASB President and Student Council President Reports.
  - a. Hamilton High, Fernando Mendez-Ruiz.
    - i. Student Fernando Mendez-Ruiz reported that the school year is continuing at a steady pace.
    - ii. Grades were mailed out to students last week.
    - iii. All Fall sports teams are working hard as the season continues.
  - b. Hamilton Elementary, Giovanni Martinez-Barron.
    - i. Student Giovanni Martinez-Barron reported that this month is National Bully Prevention Month.
    - ii. Red Ribbon Week will begin the week of the 26<sup>th</sup>.
    - iii. The Halloween dance and the Halloween carnival are coming up during the week of the 26<sup>th</sup>.
    - iv. The Halloween carnival will include a dinner put on by PTO and a haunted house.
    - v. The elementary will be participating in the Glenn County Spelling Bee. Hamilton Elementary will be sending 8 students.
3. District Reports (written).
  - a. Food Service Report by LeAnn Radtke.
  - b. Operations Report by Marc Eddy.
  - c. Technology Report by Frank James.
4. Principal and Dean of Student Reports and New Employee Introductions.
  - a. Cris Oseguera, Hamilton High School Principal.
    - i. Cris Oseguera reported that we are in our 48<sup>th</sup> day of school and there are currently 312 students enrolled at Hamilton High School.
    - ii. Our attendance rate is at 97%.

- iii. There will be a District In-Service this Friday for ELD training.
- iv. Cris Oseguera reminded the board and members of the public that October is Domestic Violence Awareness Month.
- v. FFA students from Hamilton High School presented on their activities thus far for the 15-16 school year and future activities along with the introduction of newly elected officers.
- b. Darcy Pollak, Hamilton Elementary School Principal.
  - i. Assistant Principal, Heather Sufuentes reported for Hamilton Elementary School in Principal Darcy Pollak's absence.
    - 1. This month is National Bully Prevention Month.
    - 2. Red Ribbon Week will begin the week of the 26th.
    - 3. The Halloween dance and the Halloween carnival are coming up during the week of the 26th.
    - 4. The Halloween carnival will include a dinner put on by PTO and a haunted house.
    - 5. The elementary will be participating in the Glenn County Spelling Bee. Hamilton Elementary will be sending 8 students.
  - c. Maria Reyes, District Dean of Students.
    - i. Working on providing students life skills to utilize for life after high school.
    - ii. A presenter from UTI and a branch of the military is coming to present at Ella Barkley High School.
- 5. Superintendent Report by Charles Tracy.
  - a. Attended LCAP Training in Sacramento hosted by ACSA on September 23, 2015.
  - b. Attended the Small School Districts Association (SSDA) training at Sutter County Office of Education on September 30, 2015.
    - i. Acquired new information on hired contractors that would do repairs for the District in the future in regards to billing.
  - c. Attended regional Glenn and Butte County meeting for Adult Education.
    - i. Intent is to have more hands on training for second language learners.
  - d. DELAC/LCAP meeting held on October 12, 2015 in the Hamilton High School Library was successful.
    - i. The EL data was reviewed and the EL Master plan was discussed.
      - 1. A sub committee was formed to help facilitate needs.
    - ii. Next meeting is Wednesday, April 6<sup>th</sup>, 2016 at Hamilton Elementary School.

## 8.0 COMMUNICATION RECEIVED:

- 1. State Schools Chief Tom Torlakson Issues Statement on Signing of California High School Exit Exam Bill. (Page 2 - 3)
  - a. This bill would suspend the administration of the high school exit examination and would remove the high school exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school for each pupil completing grade 12, for the 2015–16, 2016–17, and 2017–18 school years. The bill would, until July 31, 2018, require the governing board or body of a local educational agency, as defined, and the State Department of Education on behalf of state special schools, to grant a diploma of graduation from high school to any pupil who completed grade 12 in the 2003–04 school year or a subsequent school year and has met all applicable graduation requirements other than the passage of the high school exit examination.

## 9.0 DISCUSSION ITEMS:

- 1. HUSD 2014-15 Title III Accountability Data. (Page 4 – 5)
  - a. Review of data from the California Department of Education.
- 2. Disclosure of Collective Bargaining Agreement in accordance with AB1200 and GC 3547.5. (Page 6 - 9)
  - a. Diane Lyon reviewed the form with members of the public and the Board.
- 3. Purchase of AED's for Hamilton Unified School District. (Page 10 – 28)
  - a. Mr. Tracy recommends that the District purchase these devices.
  - b. Having these items accessible will decrease our liability.
  - c. There was a proposal to hold a class to the public and staff on how to use these machines.
- 4. Board meeting dates for 2016. (Page 29)
  - a. Board meeting dates for the 2016 school year were discussed.
    - i. To continue on Mondays or hold on another day of the week.
    - ii. To potentially hold a few meetings at the elementary each year.
- 5. Paramex Department of Transportation contract. (Page 30 – 34)
  - a. Mr. Tracy recommends the approval of the Paramex contract as an action item. This company is based out of Chico and will come to the district to perform tests.
  - b. Currently we are using someone out of state and the process currently is more lengthy than needed.
    - i. Time and money will be saved by using a local company.

6. PTO and Boosters Report.
  - a. The Parent Teacher Organization (PTO) President reported on yearly fundraisers:
    - i. Halloween Carnival Fundraiser - haunted house
    - ii. May festival
    - iii. Golf tournament
    - iv. Potentially a soccer tournament
7. Cross Country proposal for 2016-17 school year: (Page 35)
  - a. The Cross Country Team would be self-funded. Raising the funds for coaches stipend and transportation as needed when parent drivers were not available.
  - b. The Cross Country Team would fund raise to pay entry fees for invitational.

10.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

11.0 **ACTION ITEMS:**

1. Approve Cross Country proposal for 2016-17 school year: (Page 35)
  - a. The Cross Country Team would be self-funded. Raising the funds for coaches stipend and transportation as needed when parent drivers were not available.
  - b. The Cross Country Team would fund raise to pay entry fees for invitational.
    - i. Motioned/Seconded: JT/GL
    - ii. Motion carries: 5 - 0
2. Approve Board meeting dates for 2016. (Page 29)
  - i. It was motioned by Judy Twede and Seconded by Gabriel Leal to move this item to the November Board meeting to both discussion and as an action item.
3. Approve Disclosure of Collective Bargaining Agreement in accordance with AB1200 and GC 3547.5 period beginning 7/1/2015 and ending 6/30/2017. (Page 6 - 9)
  - i. Motioned/Seconded: GL/WL
  - ii. Motion carries: 5 - 0
4. Approve Agricultural Career Technical Education Incentive Grant Report of Expenditures funding year 2014-15. (Page 36 - 37)
  - i. Motioned/Seconded: WL/JT
  - ii. Motion carries: 5 - 0
5. Approve purchase of AED's for Hamilton Unified School District. (Page 10 - 28)
  - iii. Motioned/Seconded: GL/RS
  - iv. Motion carries: 5 - 0
6. Approve Paramex Department of Transportation contract. (Page 30 - 34)
  - v. Motioned/Seconded: JT/GL
  - vi. Motion carries: 5 - 0
7. Approve Declaration of Need for Fully Qualified Educators. (Page 38 - 40)
  - vii. Motioned/Seconded: GL/WL
  - viii. Motion carries: 5 - 0
8. Accept Booster report and approve activities for the 2015-16 school year.
  - ix. Motioned/Seconded: JT/GL
  - x. Motion carries: 5 - 0
9. Accept PTO report and approve activities for the 2015-16 school year.
  - xi. Motioned/Seconded: GL/RS
  - xii. Motion carries: 5 - 0

12.0 **CONSENT AGENDA:** Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Approve Warrants and Expenditures. (Page 41 - 68)
2. Approve Hamilton Unified School District 2015-16 DTS License Agreement. (Page 69 - 73)
3. Approve Minutes for the Regular Board Meeting on September 21, 2015. (Page 74 - 78)
4. Approve Hamilton Elementary School Site Council Meeting Minutes for Tuesday, September 8, 2015. (Page 81 - 84)
5. Approve Hamilton Elementary School Site Council Meeting Agenda for Monday, October 5, 2015. (Page 79 - 80)

6. Approve FFA Field Trips: (Page 85 – 87)
  - a. National Convention.
  - b. Washington Leadership Conference.
7. Approve HHS Girls Varsity Basketball overnight in Rocklin, CA. (Page 88)
8. Approve HHS fundraisers for 2015-16 school year. (Page 89)
9. Approve HES fundraisers for 2015-16 school year. (Page 90)
10. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
  - a. Approve Out:
    - i. Hamilton High School – 12<sup>th</sup> Grade x 1
      1. Total Out: 1
  - b. Approve In:
    - i. Hamilton High School – 11<sup>th</sup> Grade x 1
      1. Total In: 1
11. Approve Personnel Actions as Presented:
  - a. New Hires
 

i. Tony Longueira	Boys Soccer Coach	HHS
ii. Todd Deitz	Varsity Softball Coach (was JV Coach)	HHS
iii. Priscella Cortes	Classified Substitute	District
iv. Kile Taylor	Saturday School Teacher	HES
v. Suzanne Titchenal	Saturday School Teacher	HES
vi. Sylvia Sanchez Robles	Saturday School Teacher	HES
vii. Deana Medina	Classified Substitute	District
  - b. Resignations/Retirement:
    - i. None
      1. Motioned/Seconded: GL/JT
      2. Motion carries: 5 - 0

13.0 **ADJOURNMENT:** 7:53pm – Closed in memory of Gumerindo Alvarez

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Judy Twede, Clerk

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Charles Tracy, Superintendent